

P96000096795

FILED
95 NOV 21 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 19, 1996.

RE: LISTA EXPRESS, INC.

500002011055--2
-11/21/96--01046--016
***122.50 ***122.50


Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


Norman J. Lista

12/1/96


ARTICLES OF INCORPORATION

LISTA EXPRESS INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
NOV 21 11 41 AM '13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is LISTA EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Norman J. Lista, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193.

The principal office of the corporation is: 15630 S.W. 80th St., Apt. 307, Miami, FL 33193.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less

than one (1). The names and addresses of the initial directors of the corporation are as follows:

Norman J. Lista, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193

Agnes E. De La Cerda 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193

OFFICERS : President: Norman J. Lista, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193.

Vice President and Secretary: Agnes E. De La Cerda, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193.

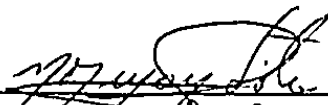
ARTICLE VII - INCORPORATORS

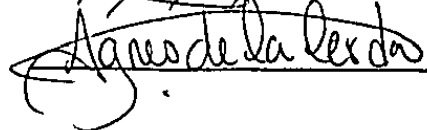
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Norman J. Lista, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193.

Agnes E. De La Cerda, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of November, 1996.





CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LISTA EXPRESS, INC.

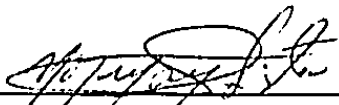
FILED
NOV 21 11 19 13
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48,091 and 607,0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, at 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193, has named Norman J. Lista, 15630 S.W. 80th St., Apt. 307, Miami, FL. 33193 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Norman J. Lista
November , 1996